

ADAMS COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING AGENDA

P1

Adams County Board Room

April 19, 2016 9:30 a.m.

Packet 1

1. Call to Order by the County Clerk
2. Was meeting properly announced?
3. Administration of the Oath of Office by the County Clerk
4. Roll Call
5. Moment of silence
6. Pledge of Allegiance
7. Approve agenda
8. Election of County Board Chair (two (2) year term)
9. Election of 1st Vice-Chair (two (2) year term)
10. Election of 2nd Vice-Chair (two (2) year term)
11. Approval of March 15, 2016 minutes
12. Public participation
13. Announcement of Meetings, Report of Supervisors' Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Wysocky, Allen, Babcock, Borud, Carlson and Colburn.
14. **Claims:** None
15. **Correspondence:** Adams County residents/landowners petitions regarding the proposed rezoning Ag to Forest Land are available in the County Clerk's office upon request.
16. **Unfinished Business:** Ordinance 05-2016 Adams County Building Construction Enactment Ordinance
17. **Reports and Presentations:**
 - A. Miscellaneous:
 - Highway Department 2015 Annual Report (full report on file in County Clerk's Office)
 - Daric Smith, RIDC hand out a written report
 - Report by Thaddeus Kubisiak, County Manager/Administrative Coordinator

18. Review Committee Minutes

Ad Hoc Brd Rules 2/12, 2/26	County Board 3/15	Hwy 3/10	Safety 3/17
Admin & Fin 3/4	CJCC 3/14	L&W 2/8, 3/14	Solid Waste 3/9
Airport 3/14	H&HS/Vet Serv 1/11,	Library 2/22	Surveyor March 2016
Board of Adj 3/15	2/8, 3/14	Property 3/10	UW Ext 3/8
		PS&J 3/9	

19. Resolutions:

Res. #17: To adopt rules to govern the County Board consistent with the requirement of seating a new County Board.

Res. #18: Resolution to appoint Kelly Oleson to the position of Health and Human Services Director at a starting hourly wage of \$35.69.

Res. #19: Resolution to approve out-of-state travel and accommodations for Sarah Grosshuesch to Dallas, TX from April 16 to April 23, 2016.

Res. #20: Resolution to approve out-of-state travel and accommodations for Public Health Nurse Supervisor to Aurora, IL on April 20th, 2016.

Res. #21: To encourage the state legislature to enact meaningful groundwater protection legislation.

Res. #22: Resolution authorizing Adams County to reapply for a minimum of \$200,000 grant from the Wisconsin Department of Children and Families, Family Foundations Comprehensive Home Visiting Program to fund an intensive home visiting program in Adams County.

Res. #23: To Sell County Advertised Property #30-3561

Res. #24: To Sell County Advertised Property #30-3560

Packet 2

P2 **Res. #25:** To Sell County Advertised Property #30-2694

20. **Ordinances:**

Ord. #06: Rezone four parcels (approx. 13.1 acres) located in the NW ¼, SE ¼, & SW ¼, SE ¼, Section 15, Township 15 North, Range 7 East to include Lots 4 & 5 of CSM 4560, Lot 1 of CSM 4561 and Lot 1 of Deep Lake Assessor's Plat #1, Town of Jackson, Adams County, Wisconsin, from an R-3 Residential District to a B-1 Rural Business District of the Adams County Comprehensive Zoning Ordinance.

Ord. #07: Rezone 13.1 acres located in the NW ¼, SE ¼, & SW ¼, SE ¼, Section 15, Township 15 North, Range 7 East to include Lots 4 & 5 of CSM 4560, Lot 1 of CSM 4561 and Lot 1 of Deep Lake Assessor's Plat #1, Town of Jackson, Adams County, Wisconsin, from a Recreational/Residential District to a General Purpose District.

Ord. #08: Rezone parcel (approx. 10 acres) located in the E ½, E ½, Section 6, Township 16 North, Range 6 East, Lot 1 of CSM 4019 at N2507 State Road 13, Town of Easton, Adams County, Wisconsin, from a Conservancy District to a Recreational/Residential District.

Ord. #09: Rezone approx. 37.18 acres located in the NE ¼, SW ¼, Section 15, Township 15 North, Range 7 East, Fish Lane, Town of Jackson, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an R-1 LL Residential District (approx. 11.13 acres) and A3 Secondary Agriculture District (approx. 26.05 acres) of the Adams County Comprehensive Zoning Ordinance.

Ord. #10: Social Hosting Ordinance discouraging underage possession/consumption of alcohol, etc.

- 21. **Denials:** None
- 22. **Petition:** None
- 23. Approve claims
- 24. Approve Per Diem and Mileage.
- 25. Motion for County Clerk correct any and or all errors
- 26. Set next meeting date(s)
- 27. Adjournment

Minutes, part of packet 3, all of packets 4 - 5